



CHIME Institute

Board of Directors Meeting

Date: December 12, 2016

Time: 6:00 – 8:00 P.M.

Location: CHIME Charter School

1. Call to Order – Michele Haney
2. Public Comment
3. Approval of the Consent Agenda

Minutes of the November 14, 2016, Meeting

4. Program Reports
 - a. Early Education Programs (Early Education Committee) –Executive Director's Report
 - Early Education Committee
 - b. Charter School (Charter School Committee) –Executive Director's Report
 - Unaudited Actuals/Budget Update and Financials
 - Compliance Monitoring
5. Board Committees Reports and/or Updates
 - a. Executive Committee
 - b. Board Development Committee
 - c. Finance and Audit Committee
 - 2016 Defined Benefit Plan Compliance Amendment
 - d. Fundraising and PR Committee
 - e. Stakeholders Success Committee
 - f. Research and Dissemination Committee
6. Other Business
7. Executive Closed Session (if needed for personnel or legal issues)
8. Next Meeting (Reminder):